

Egg Harbor Township Baseball Association

General Membership Meeting

May 4 , 2018

I. Call to Order:

Baseball President Jamie Gillespie called meeting to order at 8:08pm.

Pledge of Allegiance

II. Roll Call:

A. Directors Present: **President** Jamie Gillespie, **VP**, Carol Hill, **Secretary**, Tom Sausto, Erika Messina, Jaime Gillespie, Niall Bridgeman, Chuck Yohe, Shannon Cagna, Kim Feinstein, Jason Salsberry, Rodney Velardi

B. Directors Absent: Mike Civitello, Kim Feinstein

C. Voting Members Present: Bryan Hawkes, Gary. Adams, Lou Cagna, Rob Baronowitz, Roy Cole, Sara Velardi, Vicki Hawkes, William Pitt, Jenna Feldstein, Dave Feldstein, Karl Miller, Jaime Gonzalez

D. Voting Members Absent: Jim Maclaughlin, Mary Sausto, Samantha Elko, Tom Clooney

E. EHT Travel Team Coordinators Present: 10, 11u, 12u, 13u, 16u

F. EHT Travel Team Coordinators Not Present: 9u

G. EHT Recreation Board/Public Works Present: N/A

H. Public Present: Dino Lazos, Brandon Garofalo, Richard King, Sal Spena, Jenn Spena, Steve Mollenkophf, Will Barenic, Jim Battersby

III. Eligible Voting Members/Members Loss of Voting Rights:

A. Jaime Gonzalez accepted voting rights

B. Losing voting rights: Michelle Sabott & Steve Alverson

<i>Motion/2nd</i>	V Hawkes/ R Baronowitz
<i>Membership Vote</i>	20-0-1

V. Approval of Minutes:

April minutes were approved.

<i>Motion/2nd</i>	Bridgeman/Cagna
<i>Membership Vote</i>	15-0-0

VI. E-Vote Recap:

- A. Replacement Freezer purchase \$569 (cost will be split with football)

<i>Motion/2nd</i>	EVote
<i>Director's Vote</i>	Unanimous

VII. Treasurer's Report:

- A. Financial Reports handed out to all directors

<i>EHT Baseball</i>		<i>EHT Travel Baseball</i>	
Balance	\$ 41,339.01	Balance	\$ 34,456.80
Received	+ \$ 7,797.32	Received	+ \$ 1,276.00
Disbursement	- \$ 8,567.97	Disbursement	- \$ 2,856.75
\$		\$	
Total	\$ 40,568.36	Total	\$ 32,876.05

1. Recreation Treasurer Report

<i>Motion/2nd</i>	Hill/Sausto
<i>Director's Vote</i>	Unanimous

2. Travel Treasurer Report

<i>Motion/2nd</i>	Hill/Yohe
<i>Director's Vote</i>	Unanimous

VIII. Stand Report

- A, Introducing new items to menu (Churros coming next weekend)
 B. Thank for all the hard work!

IX. Field Coordinator's Report:

- A. Clay blocks have been purchased to work on mounts
- B. Fields 5,6,4 all have dandelions/weeds in outfields they are not being treated however Rec is addressing it
- C. Monday and Tuesday the city is grooming the fields and Thursday and Saturdays Cscape is grooming them.

X. Registration/ PA

XI Public Portion:

- A. Concerns over lack of response from travel director

XII. Expenditures:

- A. N/A

XIII. Baseball Director's Report:

- A. **Babe Ruth:** Teams playing in Ashore LEague 7-8 games in and going well
- B. Smooth season thus far, everything going well Thank you!

XIX. Travel Director's Report:

- A. Congratulations to 12U for winning tournament
- B. Travel director is MIA; Mike is not responding to calls or emails
- C. Motion to remove Mike Civitello as Vice President and Travel director

<i>Motion/2nd</i>	B. Hawkes/Adams
<i>Membership Vote</i>	19-0-0

- D. Niall Bridgeman was nominated to replace Vice President Seat

<i>Motion/2nd</i>	V. Hawkes/ Pitt
<i>Membership Vote</i>	19-0-0

- E. Bryan Hawkes nominated as Travel Director

<i>Motion/2nd</i>	V.Hawkes/S.Vilardi
<i>Membership Vote</i>	19-0-0

- F. Replace Board Seat Bill Pitt was nominated

<i>Motion/2nd</i>	Gillespie/Sausto
<i>Membership Vote</i>	19-0-0

XX. President's Report:

- A. Father's Day tournament preparations underway: Spread the word
- B. Looking for volunteers for fields and stand during the tournament
- C. We will be selling t-shirts this year at the tournament

Motion to Adjourn: Cagna/Sausto

Same was approved.

Meeting ended 8:48 pm.

**** Next Meeting is Scheduled for Thursday June 7, 2018 8pm at the Fieldhouse.